

**MEENAKSHI ACADEMY OF HIGHER EDUCATION AND  
RESEARCH**

**(MAHER-DEEMED TO BE UNIVERSITY)**

***NO.12, VembuliammanKoil Street, West K.K. Nagar, Chennai 600078***

**Minutes of the Meeting of the 38<sup>th</sup> Academic Council held on 26.03.2019**

The thirty Eighth Academic Council meeting of Meenakshi Academy of Higher education and Research was held on 26<sup>th</sup> March 2019 in the boardroom at 11.00 a.m.

The following members attended the meeting.

<b>SNO</b>	<b>NAME</b>	<b>DESIGNATION</b>	<b>ROLE</b>
1.	Dr. R.S. Neelakandan	Vice Chancellor	Chairperson
2.	Dr. D.R.Gunasekaran	Pro Chancellor	Member
3.	Dr. T. Kannan	Dean, MMCH & RI	Member
4.	Dr. N.Ambalavanan	Principal, Meenakshi Ammal Dental College	Member
5.	Dr. M. Fabiola Dhanaraj	Principal, Arulmigu Meenakshi College of Nursing	Member
6.	Prof. R.S.Gangadharan	Principal i/c, Faculty of Physiotherapy	Member
7.	Thiru.R.Narasimharaju	Principal i/c, Faculty of Occupational therapy	Member
8.	Dr. R.Tamil Selvi	Principal i/c, Faculty of Humanity Sciences	Member
9.	Dr.Valli Gunam	Principal i/c, Faculty of Allied Health Sciences	Member
10.	Dr. K.V. Rajasekar	Professor & Head, Dept. of Radio-Diagnosis, MMCH & RI	Member
11.	Dr.V.Eswari	Professor & Head, Dept. of Pathology, MMCH & RI	Member
12.	Dr. Ursula Sampson	Professor & Head, Dept of Biochemistry, MMCH & RI	Member
13.	Dr. Radha Bai Prabhu T	Professor & Head, Dept of Obstetrics & Gynaecology, MMCH & RI	Member
14.	Dr. R.Muthulakshmi	Professor & Head, Dept of Physiology, MMCH & RI	Member
15.	Dr. K.Parimala	Professor & Head, Dept of Pharmacology, MMCH & RI	Member
16.	Dr. K.Muthulakshmi	Professor & Head, Dept of Microbiology, MMCH & RI	Member

17.	Dr. Virendra Kumar	Professor & Head, Dept of Forensic Medicine, MMCH & RI	Member
18.	Dr. Kokila Selvaraj	Professor & Head, Dept of Community Medicine, MMCH & RI	Member
19.	Dr. K.Maheswari	Professor & Head, Dept of Anatomy, MMCH & RI	Member
20.	Dr. P.S. Saravanan	Professor & Head, Dept of General Surgery, MMCH & RI	Member
21.	Dr. S.Natarajan	Professor & Head, Dept of General Medicine, MMCH & RI	Member
22.	Dr. R.Srinivasan	Professor & Head, Dept of TB & Chest, MMCH & RI	Member
23.	Dr. S.Kumaravel	Professor & Head, Dept of Dermatology, MMCH & RI	Member
24.	Dr.Sankaralingam	Professor & Head, Dept of Orthopaedics, MMCH & RI	Member
25.	Dr.Namitha Bhuvaneswari	Professor & Head, Dept of Ophthalmology MMCH & RI	Member
26.	Dr.M.K.Srinivasan	Professor & Head, Dept of ENT, MMCH & RI	Member
27.	Dr.U.G.Thirumaaran	Professor & Head, Dept of Anaesthesiology, MMCH & RI	Member
28.	Dr.YG.Sathish Kumar	Professor & Head, Dept of Paediatrics, MMCH & RI	Member
29.	Dr.G.Srinivasa Gopalan	Professor & Head, Dept of Psychiatry, MMCH & RI	Member
30.	Dr.P.Padmanabhan	Professor & Head, Dept of Medical Gastroenterology, MMCH & RI	Member
31.	Dr.R.Radhakrishnan	Professor & Head, Dept of Urology, MMCH & RI	Member
32.	Dr.V.Chiranjeevi	Professor & Head, Dept of Nephrology, MMCH & RI	Member
33.	Dr.P.Arunachalam	Professor & Head, Dept of Cardiology, MMCH & RI	Member
34.	Dr.R.Manikandan	Professor & Head, Dept of Oral Maxillofacial Surgery, MADC	Member
35.	Dr.N.Velmurugan	Professor & Head, Dept of Conservative Dentistry & Endodontics, MADC	Member
36.	Dr.B.Sivapathasundaram	Professor & Head, Dept of Oral Pathology & Microbiology, MADC	Member
37.	Dr.R.Devaki Vijayalakshmi	Professor & Head, Dept of Orthodontics, MADC	Member
38.	Dr. H. Annapoorani	Professor & Head, Dept of Prosthodontics, MADC	Member
39.	Dr.J.Mohammed Farzan	Professor & Head, Dept of Pedodontics & Preventive Dentistry, MADC	Member

40.	Dr.Preetha Elizabeth Chaly	Professor & Head, Dept of Public Health Dentistry, MADC	Member
41.	Dr.K.Saraswathi	Professor & Head, Dept of Oral Medicine & Radiology, MADC	Member
42.	Dr.Shamraj Muthukrishnan	Professor & Head, Dept of Biochemistry, MADC	Member
43.	Dr.CB.Tharani	Professor & Head, Dept of Pharmacology, MADC	Member
44.	Dr.G.V.Ramakrishna Rao	Professor & Head, Dept of Pathology, MADC	Member
45.	Dr.V.Madhusudhana Rao	Professor & Head, Dept of Physiology, MADC	Member
46.	Dr.C.R.Rajamanickam	Professor & Head, Dept of General Medicine, MADC	Member
47.	Dr.Winston Noronha	Professor & Head, Dept of General Surgery, MADC	Member
48.	Dr.M.Ganesan	Professor, Dept of General Surgery, MMCH & RI	Member
49.	Dr.D.Sundararajan	Professor, Dept of Ophthalmology, MMCH & RI	Member
50.	Dr.K.Shankar	Professor, Dept of Community Medicine, MMCH & RI	Member
51.	Dr.N.Neelambikai	Professor, Dept of Physiology, MMCH & RI	Member
52.	Dr.R.Vijaya	Professor, Dept of Anatomy, MMCH & RI	Member
53.	Dr.G.Anbazhagan	Professor, Dept of General Medicine, MMCH & RI	Member
54.	Dr.T.Srinivasa Prasad	Professor, Dept of Oral & Maxillofacial Surgery, MADC	Member
55.	Dr.Jaideep Mahendra	Professor, Dept of Periodontics, MADC	Member
56.	Dr.B.Kavitha	Professor, Dept of Oral Pathology & Microbiology, MADC	Member
57.	Dr.V.Ramakrishnan	Associate Professor, Dept of Neurology, MMCH & RI	Member
58.	Dr.G.Lambodaran	Associate Professor, Dept. of Prosthodontics, MADC	Member
59.	Dr.P.Nithya	Assistant Professor, Dept of Pharmacology, MMCH & RI	Member
60.	Dr.M.Rajesh Kumar	Assistant Professor, Dept of Pathology, MADC	Member
61.	Prof.K.S.Nagarajan	Former Principal, IHMCI, Taramani	External Member
62.	Dr.A.Subbiah	Sri Balaji Dental College, Chennai	External Member

63.	Dr.S.Murugesan	Principal, Thiruthangal Nadar College, Chennai	External Member
64.	Dr. N. Arunagirinathan	Academic Officer, MAHER	Member
65.	Dr. K. Revathi	Research Director, MAHER	Member
66.	Dr. S.A.Ponraj	Assistant Registrar, MAHER	Member
67.	Dr.G.Valli	Controller of Examinations, MAHER	Member
68.	Dr. A. Nandakumar	Registrar, MAHER	Member secretary

### LEAVE OF ABSENCE

Dr.Rebecca Pushpa Rani, Professor, Dept of Anatomy, MADC

The Member Secretary informed the chair that the quorum was complete and the meeting could start. The Vice Chancellor welcomed all the members to the meeting and called upon the Member Secretary to assume the charge and take forward the proceedings. The Member Secretary read out the Agendas one by one for discussion and approval.

#### **Agenda 1: To consider and confirm the minutes of the 37<sup>th</sup> Academic Council Meeting held on 15.11.2018**

The member secretary, Dr. A. Nandakumar Registrar, MAHER explained a few highlights of the minutes of the 37<sup>th</sup> Academic council meeting held on 15.11.2018 and also discussed in detail about the actions taken thereon. The vice chancellor and the members deliberated upon the actions taken and concurred that they were satisfactory.

*It was resolved to approve and confirm the minutes of the 37<sup>th</sup> Academic Council meeting held on 15.11.2018.*

#### **Agenda 2: To consider and initiate efforts to increase the sanctioned strength in B.Sc. (Nursing) degree programme offered at Arulmigu Meenakshi College of Nursing(AMCON) from 50 to 100 from the academic year 2020-2021**

Dr. M. Fabiola Dhanaraj, Principal, Arulmigu Meenakshi College of Nursing (AMCON) presented a proposal to increase the sanctioned strength in B.Sc. (Nursing) degree programme offered at AMCON from 50 to 100 from the academic year 2020-2021 due to an increased demand for the program.

*It was resolved to approve and take necessary initiative steps to increase the sanctioned strength in B.Sc. (Nursing) degree programme offered at Arulmigu Meenakshi College of Nursing (AMCON) from 50 to 100 from the academic year 2020-2021*

**Agenda 3: To consider and approve the introduction of Module System of Learning and OSCE for B.Sc. (Nursing) degree programme**

Dr. M. Fabiola Dhanaraj, Principal, Arulmigu Meenakshi College of Nursing proposed the introduction of Module System of Learning and OSCE for B.Sc. (Nursing) degree programme. She highlighted the various advantages of the module system of learning and OSCE for students and added that this would help in the establishment of a standardised method of learning and assessment that would ultimately result in better quality of patient care in the future.

*It was resolved to approve the introduction of the Module System of Learning and OSCE for B.Sc. (Nursing) degree programme.*

**Agenda 4: To consider and approve the extension of timings of Central Research Laboratory at Meenakshi Ammal Dental College to promote research activities**

Dr.N.Ambalavanan Principal, Meenakshi Ammal Dental College proposed changing the working hours to 8.30a.m to 5.30 pm rather than the working hours of 8.30 am to 3.30 pm that is followed presently . He opined that this would promote research activities as the extended timings could contribute to the fast tracking of ongoing projects.

*It was resolved to approve the extension of timings of the Central Research Laboratory at Meenakshi Ammal Dental College to promote research activities.*

**Agenda 5: To confirm and approve the establishment of a post graduate clinic in the Faculty of Physiotherapy**

Prof.R.S.Gangadharan, Principal, Faculty of Physiotherapy proposed the establishment of a post graduate clinic in the Faculty of Physiotherapy. He opined that a separate clinic for the post graduates would create an environment that would be more conducive to the specialised learning that they require.

*It was unanimously resolved to approve establishing Post Graduate Clinic in the Faculty of Physiotherapy*

**Agenda 6: To consider and approve an increase of student intake for B.P.T degree program from 100 to 120 from the academic year 2019-20**

Prof.R.S.Gangadharan, Principal, Faculty of Physiotherapy proposed increasing the student intake from 100 to 120 for the BPT degree program from the academic year 2019-2020. He explained that increasing the student intake was essential considering the surge in demand for seats.

*It was resolved to approve to increase student intake for BPT degree program from 100 to 120 from the academic year 2019-2020*

**Agenda 7: To consider and approve the revised sanctioned strength of B.Sc. programmes of Allied Health Sciences from the academic year 2019-2020**

The principal of the faculty of Allied Health Sciences highlighted the need to increase the sanctioned strength in the programs offered by the faculty of Allied health sciences.

*It was resolved to approve the revised sanctioned strength of B.Sc. programmes of Allied Health Sciences from the academic year 2019-2020 as in [Annexure 1 (AC37.1)]*

**Agenda 8: To consider and approve the proposal to send applications to the Medical Council of India to increase the sanctioned strength of M.B.B.S seats from 150 to 250**

Dr.T.Kannan, Principal, MMCH & RI put forth the proposal to apply to the Medical Council of India to increase the sanctioned strength of M.B.B.S seats from 150 to 250. The member secretary ,Dr.A.Nandakumar,Registrar,MAHER enquired about the availability of adequate infrastructure that would be needed to cater to the needs of the students if the strength is increased. The principal assured the members of adequate infrastructure to accommodate more students.

*It was resolved to send an application to the Medical Council of India to increase the sanctioned strength of M.B.B.S seats from 150 to 250.*

**Agenda 9: To approve introduction of Bachelor of Yoga Sciences and Therapy under MAHER from the academic Year 2019-2020**

The member secretary presented the agenda suggesting the introduction of a new program,Bachelor of Yoga Sciences and Therapy under MAHER from the academic year 2019-2020. He shared his views on the importance of Yoga studies in the present times and added that considering the growing popularity of fitness and the rising demand for holistic care and alternative medicine, introduction of this course would prove to be relevant as it would be a preferred career choice for students . The members unanimously agreed to accept the agenda.

*It was resolved to approve the introduction of Bachelor of Yoga Sciences and Therapy under MAHER from the academic Year 2019-2020*

**Agenda 10: To approve the draft for the new programs in the Faculty of Yoga Sciences and Therapy under MAHER from the academic Year 2019-2020**

The Member Secretary proposed the draft for the following new degree programs in the Faculty of Yoga Sciences and Therapy under MAHER from the academic Year 2019-2020:

1. M.Phil Yoga
2. M.Sc.Yoga
3. M.Sc.Yoga Therapy
4. Post Graduate Diploma Yoga
5. Diploma Yoga

The members discussed and concluded that new programs can be introduced from the academic year 2019-2020.

*It was resolved to approve the draft for the new programs in the Faculty of Yoga Sciences and Therapy under MAHER from the academic Year 2019-2020.[Annexure 38.1]*

**Agenda 11: To consider and approve minutes of the Board of Studies for DM Programs held on 04.03.2019**

Dr Gobinathan, Dean, MMCHRI, Kanchipuram briefly presented a gist of the minutes of the Board of Studies for DM Programs held on 04.03.2019. The main points included the following:

1. To include the innovative teaching learning methods like simulation lab/skill lab for enhancing the students' clinical skills
2. To continue regulations 2011 and syllabus for the DM programs, as per MCI norms

*It was resolved to approve minutes of the Board of Studies for DM Programs held on 04.03.2019*

**Agenda 12: To consider and approve minutes of the Board of Studies for MBBS held on 04.03.2019**

The member secretary invited Dr Neelambikai, Dean, MMCHRI, Kanchipuram, to present the important points of the minutes of the Board of Studies for MBBS held on 04.03.2019. The Dean took over and briefed the members about the following:

1. To incorporate New Graduate Medical Education Regulations 2019 (GMER-2019) the MBBS program issued by the Governing body (MCI/NMC)
2. To implement the New Competency Based Medical Education (CBME) Curriculum for the Phase I MBBS program as per Graduate Medical Education Regulations- 2019 (GMER-2019) issued by the Governing body (MCI/NMC)
3. To frame the syllabus, academic calendar & schedule for Phase I MBBS program as per New Competency Based Medical Education (CBME) curriculum
4. To consider the introduction of the following skill development program beyond the curriculum for the MBBS students under regulations 2009:
  - Rena-I- Science International conference to be organized by Department of Pre and Para clinical departments on 30.3.2019
  - International epilepsy day celebrated by the Department of Pharmacology.
  - Training the CRRIs with the use of Endo trainer for laparoscopic
  - procedures by the Department of General Surgery
5. To conduct Value Added Course for curricular enrichment of the MBBS students under regulations 2009
6. To consider the Feedback Action taken report for the academic year 2018-2019

*It was resolved to approve minutes of the Board of Studies for MBBS held on 04.03.2019*

**Agenda 13: To consider and approve minutes of the Board of Studies for MD TB AND Chest diseases held on 15.02.2019**

The Dean, MMCHRI presented the proposal to consider and approve minutes of the Board of Studies for MD TB AND Chest diseases held on 15.02.2019.

1. To consider and approve the implementation of competency based medical education curriculum (CBME) for MBBS and PG [MD - TB & chest diseases]
2. To include skill training programs on simulators for Post graduates for procedures like bronchoscopy and thoracoscopy
3. To discuss about the new regulations for MD Pulmonary Medicine

*It was resolved to approve the board of studies on MD TB AND Chest diseases held on 15.02.2019*

**Agenda 14: To consider and approve minutes of the Board of Studies on MD Anaesthesiology held on 25.02.2019**

The Dean, MMCHRI proposed to consider and approve minutes of the Board of Studies on MD Anaesthesiology held on 25.02.2019. The following recommendations of the Board of Studies were presented to the members of the academic council for approval:

1. To continue regulations 2009 and syllabus for MD Anesthesiology program, as per MCI norms
2. To consider increasing the number of journal club presentations to two per week
3. To consider guest lectures by communications skills expert for the betterment of post graduate students
4. To consider the Feedback Action taken report analyzed for the academic year 2018-2019

*It was resolved to approve the board of studies on MD Anaesthesiology held on 25.02.2019*

**Agenda 15: To consider and approve minutes of the Board of Studies for M.Sc Anatomy and MD Anatomy held on 25/02/2019**

The Dean, MMCHRI, presented the proposal to consider and approve minutes of the Board of Studies for M.Sc Anatomy held on 25/02/2019. The members considered the following proposals:

1. To continue the syllabi and course structure of the Postgraduate curriculum of the M.Sc. program of the Faculty of Medicine, under the old Regulation
2. Implementation of CBME curriculum

*It was resolved to approve the minutes of the Board of Studies for M.Sc Anatomy held on 25/02/2019*



**Agenda 16: To consider and approve the minutes of the Board of Studies for Msc Medical Biochemistry held on 14.02.2019**

The Dean MMCHRI presented the gist of the minutes of the Board of Studies for Msc Medical Biochemistry held on 14.02.2019. The following matters were placed before the academic council for approval:

1. CBME be implemented for MSc batch 2019-2020
2. To consider the Paper, weightage and design be modified

*It was resolved to approve the minutes of the Board of Studies for Msc Medical Biochemistry held on 14.02.2019*

**Agenda 17: To consider and approve the minutes of the Board of Studies for MD Dermatology held on 27.2.2019**

The member secretary proposed to consider and ratify the minutes of the Board of Studies for MD Dermatology held on 27.2.2019. The members deliberated over the following points and unanimously decided to approve them:

1. To implement CBME into the curriculum and syllabi of MD Dermatology under the regulations 2019
2. To consider the Feedback Action taken report for the academic year 2017-18
3. To incorporate the following as skill development programs beyond the curriculum for the MD Dermatology program under regulations 2019
  - a. Hands on training on injectable treatment (fillers, botox, PRP, mesotherapy, chemical peeling) by an external faculty expert in this field
  - b. Psoriasis patients counseling program

*It was resolved to approve the minutes of the Board of Studies for MD Dermatology held on 27.2.2019*

**Agenda 18: To consider and approve the minutes of the Board of Studies for MD General Medicine held on 04.03.2019**

The Dean, MMCHRI presented the decisions that had been taken by the Board of Studies for MD General Medicine held on 04.03.2019. The academic council members considered the proposals of the board of studies approved them:

1. To Continue the regulations 2009 and the syllabi for MD General Medicine program as per MCI norms
2. To Continue the regulations 2019 and syllabus for MD General Medicine program as per MCI norms
3. To include the following skill development programs:

- a. Conference on Geriatric Update
  - b. TAPICON CONFERENCE
4. To consider and approve the following facilities and learning programs be approved:
- a. Medclinics in Sri Ramachandra Medical College, porur.

*It was resolved to approve the minutes of the Board of Studies for MD General Medicine held on 04.03.2019*

**Agenda 19: To consider and approve the minutes of the Board of Studies for MD General Surgery held on 25.2.2019**

The Dean, MMCHRI presented a proposal to consider and approve the minutes of the Board of Studies for MD General Surgery held on 25.2.2019. The following points were considered by the members and they unanimously agreed to approve them:

1. To continue the curriculum and syllabi of MD General Medicine under the regulation R 2009 as per MCI norms
2. To consider the Feedback Action taken report for the academic year 2017-2018
3. Implementation of CBME in the curriculum

*It was resolved to approve the minutes of the Board of Studies for MD General Surgery held on 25.2.2019*

**Agenda 20: To consider and approve the minutes of the Board of Studies for MD Pharmacology held on 04.03.2019**

The member secretary proposed to consider and approve minutes of the Board of Studies for MD Pharmacology held on 04.03.2019 and the Dean, MMCHRI took over and presented the following points for the approval of the members of the academic council:

1. To continue regulations 2009 and the syllabi for MD Pharmacology program as per MCI norms
2. To consider the feedback action taken report analyzed for the academic year 2017-2018.

*It was resolved to approve the minutes of the Board of Studies for MD Pharmacology held on 04.03.2019*

**Agenda 21: To consider and approve the minutes of the Board of Studies for MD Microbiology held on 04.03.2019**

The Dean, MMCHRI, presented the highlights of the Board of Studies meeting for MD Microbiology held on 04.03.2019. The members and the chairperson deliberated over the

decisions of the board of studies and decided that they may be approved. The points that had been presented for approval of the academic council are given below:

1. To ratify the implementation of the new CBME PG curriculum as per NMC
2. To ratify the new PG regulations that had been approved by the board of studies

*It was resolved to approve the minutes of the Board of Studies for MD Microbiology held on 04.03.2019*

**Agenda 22: To consider and approve the minutes of the Board of Studies for MS Obstetrics & Gynaecology held on 8.3.2019**

The Dean, MMCHRI, Kanchipuram proposed to consider and approve minutes of the Board of Studies for MS Obstetrics & Gynaecology held on 8.3.2019. The Dean briefly explained the decisions of the board of studies meeting to the academic council members which included the following:

1. To continue the curriculum and syllabus of MS Obstetrics & Gynaecology under the regulation R2010
2. To conduct journal club twice in a month to improve knowledge in research and recent updates
3. To consider the Feedback Action taken report analysed for the academic year 2017-2018
4. Implementation of CBME curriculum

*It was resolved to approve the minutes of the Board of Studies for MS Obstetrics & Gynaecology held on 8.3.2019*

**Agenda 23: To consider and approve the minutes of the Board of Studies for MS Ophthalmology held on 25.2.2019**

The member secretary proposed to consider and approve the minutes of the meeting of the Board of Studies for MS Ophthalmology held on 25.2.2019. The dean informed the members that the board of studies had decided to implement the new curriculum and syllabus that had been passed in the previous Board of Studies meeting and that file review is to be done once in 2 months. It was also decided to implement CBME in the syllabus of MS Ophthalmology.

*It was resolved to approve the minutes of the Board of Studies for MS Ophthalmology held on 25.2.2019*

**Agenda 24: To consider and approve the minutes of the Board of Studies for MS Orthopaedics held on 25.2.2019**

The Dean, MMCHRI, proposed to consider and approve minutes of the Board of Studies for MS Orthopaedics held on 25.2.2019. The Dean sought the permission of the academic council regarding the following matters that were passed at the Board of Studies:

1. To continue the syllabi and course structure of the post graduate curriculum of the MS program of the Faculty of Medicine, under the old Regulation 2014
2. To form an alumni club in the department to motivate the current students in higher education and training abroad
3. Implementation of CBME curriculum

*It was resolved to approve the minutes of the Board of Studies for MS Orthopaedics held on 25.2.2019*

**Agenda 25: To consider and approve the minutes of the Board of Studies for MS Otorhinolaryngology held on 04.03.2019**

The Dean, MMCHRI proposed to consider and approve minutes of the Board of Studies for MS Otorhinolaryngology held on 04.03.2019. The following recommendations of the Board of Studies were presented to the members of the academic council for approval:

1. To implement the new PG CBME syllabus and curriculum for the academic year 2019-2020
2. To conduct weekly clinical assessments for postgraduate students

*It was resolved to approve the minutes of the Board of Studies for MS Otorhinolaryngology held on 04.03.2019*

**Agenda 26: To consider and approve the minutes of the Board of Studies for MD Paediatrics held on 25.2.2019**

The member secretary invited the Dean, MMCHRI to give a brief overview of the proceedings of the Board of Studies for MD Paediatrics held on 25.2.2019. The Dean then discussed the following with the members:

1. To continue regulations 2009 and the syllabi for MD Paediatrics PG program, as per MCI norms
2. To improve the skill development program beyond the curriculum for the MD paediatrics PG students under regulations 2009 by initiating file review program of in-patients admitted in Paediatrics ward once in 2 months or every month.
3. To consider the Feedback Action taken report analyzed for the academic year 2018-2019
4. Implementation of CBME curriculum

*It was resolved to approve the minutes of the Board of Studies for MD Paediatrics held on 25.2.2019*

**Agenda 27: To consider and approve the minutes of the Board of Studies for MD Pathology held on 04.03.2019**

The member secretary invited the Dean, MMCHRI to present the minutes of the Board of Studies for MD Pathology held on 04.03.2019. The Dean put forth the decision of the board of studies and sought the approval of the academic council members for the following:

1. To continue regulations 2009 and the syllabi for MD Pathology program, as per MCI norms
2. To implement regulations of CBME curriculum for MD Pathology program, as per MCI norms
3. To approve the following skill development programs to improve the skills beyond the curriculum for the MD Pathology students under the Regulations of 2009:
  - a. International conference on Dermatopathology and Soft tissue pathology at MVJ Medical College.
  - b. TAPCON CONFERENCE in Chennai
4. To improve the facilities and learning resources available in the institute is adequate for effective teaching and approve the following program for the same:
  - a. SPAARC” Sri Ramachandra Medical College, porur.
5. To conduct National conference on Basic Sciences
6. To introduce Basic Course on Biomedical Research by SWAYAM

*It was resolved to approve the minutes of the Board of Studies for MD Pathology held on 04.03.2019*

**Agenda 28: To consider and approve the minutes of the Board of Studies for MD Physiology held on 25.2.2019**

The Dean, MMCHRI presented the resolution that had been passed at Board of Studies for MD Physiology held on 25.2.2019 to implement the syllabus and course structure of the post graduate curriculum of the MD program of the Faculty of Medicine, under the old Regulation 2014 and that CBME be implemented for MD/MS batch 2019-2020. The members discussed and decided to approve the agenda.

*It was resolved to approve the minutes of the Board of Studies for MD Physiology held on 25.2.2019*

**Agenda 29: To consider and approve the minutes of the Board of Studies for MD Psychiatry held on 25.2.2019**

The Dean, MMCHRI presented the proposal to consider and approve the minutes of the Board of Studies for MD Psychiatry held on 25.2.2019. The following points were discussed and finalized

for approval by the chairperson and the members of the academic council after due consideration and deliberation:

1. To continue regulations 2009 and the syllabi for MD Psychiatry as per MCI norms
2. To conduct file review program once in 2 months as a part of the skill development program beyond the curriculum for the MD Psychiatry students under regulations 2009
3. To consider the Feedback Action taken report analyzed for the academic year 2018-2019

*It was resolved to approve the minutes of the Board of Studies for MD Psychiatry held on 25.2.2019*

**Agenda 30: To consider and approve the minutes of the Board of Studies for MD Radiodiagnosis held on 15.02.2019**

The Dean, MMCHRI presented the proposal to continue the MD Radiodiagnosis program taking into consideration of the suggestions and remarks given by the members to include the following implementations:

- a. Implementation of conducting CBME pattern for all academic years
- b. Allocation of mentor to each post graduate student

*It was resolved to approve the minutes of the Board of Studies for MD Radiodiagnosis held on 15.02.2019*

**Agenda 31: To consider and approve minutes of the Board of Studies for nursing held on 04.03.2019**

The member secretary invited Dr.Fabiola M.Dhanraj, Principal, Faculty of Nursing to present the agenda. The Principal elaborated on the proceedings of the board of studies meeting held on 04.03.2019 and sought the approval of the members of the academic council for implementation of the following:

1. To recruit staff nurses in the parent hospital as per the recommended Nursing Staffing Pattern as per Staff Inspection Unit (SIU norms)
2. To introduce integration of Nursing Education and service (Dual Role) abiding by the INC notification dated 04/04/2019 (Ref no: F.No.1-5/2018-INC)
3. Integration of Middle –Level Health Provider (MLHP) in Basic B.Sc.(N) and Post Basic B.Sc.(N) as recommended by the INC notification
4. Inclusion of New Climate Change, Air Pollution and Heat wave and their Impact on Health in the B.Sc. (N) program as directed by the INC though its notification dated **03.06.2019** (Ref. No: F.No.1-2/2019-INC)

*It was resolved to approve the minutes of the Board of Studies for nursing held on 04.03.2019*

**Agenda 32: To consider and approve minutes of the Board of Studies for Faculty of Humanities and Science held on 26.02.2019**

The Principal, Faculty of Humanities and Science presented the agenda to the members of the academic council and sought their approval :

1. To continue the syllabus under the Regulations 2015&2018
2. To include value added courses such as MS Office,GST and Tally in the syllabus under the Regulations 2018
3. To continue the existing non major electives for the next semester under the regulation 2018

*It was resolved to approve the minutes of the Board of Studies for Faculty of Humanities and Science held on 26.02.2019*

**Agenda 33: To consider and approve minutes of the Board of Studies for Faculty of Physiotherapy held on 12.03.19**

The Principal, Faculty of Physiotherapy, presented the following recommendations to the academic council for its approval:

1. To continue the Syllabi and Programme structure under the Regulation 2016 of Bachelor of Physiotherapy
2. To include “Bio-ethics” as a value-added course imparting transferable and life skills offered beyond the curriculum in the Syllabi of Bachelor of Physiotherapy (B.P.T) under the Regulations 2016.
3. To increase number of community camps for the exposure of clinical conditions among under graduates of Physiotherapy

*It was resolved to approve the minutes of the Board of Studies for Faculty of Physiotherapy held on 12.03.19*

**Agenda 34: To consider and approve minutes of the Board of Studies for Faculty of Physiotherapy held on 15.03.19**

The member secretary invited the Principal, Faculty of Physiotherapy, to present the important points of the minutes of the Board of Studies held on 15.03.2019. The Principal took over and briefed the members about the following:

1. To consider to include clinical postings for students in program structure for Master of Physiotherapy (M.P.T) program in Faculty of Physiotherapy (FOP), under the Regulation 2018.

*It was resolved to approve the minutes of the Board of Studies for Faculty of Physiotherapy held on 15.03.19*

**Agenda 35: To consider and approve minutes of the Board of Studies for Faculty of Occupational therapy held on 16.03.2019**

The Principal, Faculty of Occupational therapy proposed to consider and approve minutes of the Board of Studies for Faculty of Occupational therapy held on 16.03.2019. The Dean presented the following proposals of the board of studies:

1. To initiate clinical postings for students in the third year for experiential learning at various settings to learn the clinical and administrative aspects of the profession
2. To propose the collaboration (MOUs) with private institutions for the clinical learning of students in 3rd year and to combine the clinical postings with these organizations

*It was resolved to approve the minutes of the Board of Studies for Faculty of Physiotherapy held on 16.03.2019*

**Agenda 36: To consider and approve minutes of the Board of Studies for MDS Orthodontics and Dentofacial Orthopaedics held on 12.03.2019**

The Principal, Meenakshi Ammal Dental College and Hospital, presented the decisions of the board of studies meeting for MDS Orthodontics and Dentofacial Orthopaedics held on 12.03.2019 before the academic council members and sought the approval of the academic council for implementation of the following:

1. To conduct invited guest lectures by eminent faculty from other institutions
2. A hands-on workshop on Lingual Orthodontics for the Post graduate students to enhance their clinical work and knowledge

*It was resolved to approve the minutes of the Board of Studies for MDS Orthodontics and Dentofacial Orthopaedics held on 12.03.2019*

**Agenda 37: To consider and approve minutes of the Board of Studies for MDS Conservative Dentistry and Endodontics held on 14.03.2019**

The Principal, Meenakshi Ammal Dental College and Hospital presented the minutes of the Board of Studies for MDS Conservative Dentistry and Endodontics held on 14.03.2019. The Principal suggested the addition of case discussion as a part of exam exercise for the post graduate practical examination, inclusion of 5 special cases for every student and the addition of tabular columns for mark distribution.

*It was resolved to approve the minutes of the Board of Studies for MDS Conservative Dentistry and Endodontics held on 14.03.2019*

**Agenda 38: To consider and approve minutes of the Board of Studies for MDS Prosthodontics, Crown and Bridge held on 15.03.2019**



The Principal, Meenakshi Ammal Dental College and Hospital presented the following points that had been passed by the Board of Studies for MDS Prosthodontics, Crown and Bridge held on 15.03.2019 to the members and sought their approval:

1. To ratify the increase of the number CDE programs that are to be attended by postgraduate students in an academic year to two per year
2. To consider in conducting a camp for geriatric care and help edentulous patients for Complete denture fabrication

*It was resolved to approve the minutes of the Board of Studies for MDS Prosthodontics, Crown and Bridge held on 15.03.2019*

**Agenda 39: To consider and approve minutes of the Board of Studies for MDS Oral and Maxillofacial Surgery held on 27.02.2019**

The Principal, Meenakshi Ammal Dental College and Hospital gave a brief explanation of the minutes of the Board of Studies for MDS Oral and Maxillofacial Surgery held on 27.02.2019 and sought the consideration and approval of the academic council.

1. To continue the syllabus and program structure of MDS- Oral and Maxillofacial Surgery under regulation 2017
2. To consider assignment of third year postgraduates to conduct theory classes for Undergraduate students to enhance teaching skills
3. To evaluate the knowledge of 1st year and 2nd year post graduate students attending peripheral posting on Cleft lip and palate in Meenakshi cleft lip and palate foundation for a period of one month in 1st and 2nd year academic year on schedule basis and to conduct an examination on the relevant subject once they returned from their posting

*It was resolved to approve the minutes of the Board of Studies for MDS Oral and Maxillofacial Surgery held on 27.02.2019*

**Agenda 40: To consider and approve minutes of the Board of Studies for MDS Periodontics held on 07.03.2019**

The member secretary proposed to consider and approve the minutes of the meeting of the Board of Studies for MDS Periodontics held on 07.03.2019. The recommendations provided by the board of studies were discussed and the Principal, Meenakshi Ammal Dental College and Hospital proposed the following:

1. To congratulate the award winning PGs for paper and poster presentation in Periosakthi 2018 and 43<sup>rd</sup> National ISP conference held on 7<sup>th</sup> September 2018 at Adhiparasakthi Dental College and 5<sup>th</sup> and 7<sup>th</sup> October 2018 at punchkula respectively
2. To congratulate the award winning PGs for paper and poster presentation in PERIOBUZZ CDE program on 6<sup>th</sup> December 2018 at SRM dental college Ramapuram.

3. To ratify the attendance and participation of the postgraduates in the 18<sup>th</sup> ISP PG convention to be held in Jaipur from 19<sup>th</sup>-21<sup>st</sup> April 2019
4. To ratify the attendance and participation of the postgraduates in ISP integrate 2019 held on 6<sup>th</sup> and 7<sup>th</sup> July and Parichay 2019 (30 and 31<sup>st</sup> July 2019) in SRM Kattangulathur Dental College and Saveetha Dental College respectively

*It was resolved to approve the minutes of the Board of Studies for MDS Periodontics held on 07.03.2019*

**Agenda 41: To consider and approve minutes of the Board of Studies for MDS Pediatric and Preventive Dentistry held on 04.03.2019**

The Principal, Meenakshi Ammal Dental College and Hospital presented the agendas that had been approved by the board of studies for MDS Pediatric and Preventive Dentistry held on 04.03.2019. The members carefully considered the points and concurred that they may be approved. The points that had been presented are given below:

1. To continue the Regulations - 2007 and syllabus of MDS- Pediatric and Preventive Dentistry
2. To continue the regulations 2017 and syllabus of MDS- Pediatric and Preventive Dentistry
3. Inter college symposium on deleterious oral habits be conducted in the month of June as a skill development program imparting transferable and life skills beyond the curriculum in the syllabus of MDS in Pediatric and Preventive Dentistry under the Regulations 2007, 2017
4. Postgraduates participated in Scientific poster presentation competitions held at Sathyabama Dental College

*It was resolved to approve the minutes of the Board of Studies for MDS Pediatric and Preventive Dentistry held on 04.03.2019*

**Agenda 42: To consider and approve minutes of the Board of Studies for MDS Oral Medicine and Radiology held on 26.02.2019**

The Principal, Meenakshi Ammal Dental College and Hospital proposed to consider and approve minutes of the Board of Studies for MDS Oral Medicine and Radiology held on 26.02.2019. The Principal sought the permission of the academic council regarding the following matters that were passed at the Board of Studies:

1. To include Webference on Evidence based research as a skill development beyond the curriculum for the PG's of OMR under the Regulations of 2007
2. To conduct a field visit having relevance to the local/national/regional/global developmental needs with learning objectives including program specific outcomes

*It was resolved to approve the minutes of the Board of Studies for MDS Oral Medicine and Radiology held on 26.02.2019*

**Agenda 43: To consider and approve minutes of the Board of Studies for MDS Oral Pathology & Microbiology held on 07.03.2019**

The Principal, Meenakshi Ammal Dental College and Hospital presented a proposal to consider and approve minutes of the Board of Studies meeting MDS Oral Pathology & Microbiology held on 07.03.2019. The Principal read out resolutions of the Board of studies meeting and sought the approval of the members regarding implementation of the same:

1. To congratulate award-winning PGs for their participation in the XVII National IAOMP Post Graduate Convention 2018 at Sri Ramachandra Medical College & Research Institute on 7/8/2018 and 8/8/2018
2. To ratify the participants for the CDE program on Nanotechnology and its use in dentistry were decided
3. To ratify the attendance and participation of the postgraduate students in the 6th Star summit to be conducted at Saveetha Dental College

*It was resolved to approve the minutes of the Board of Studies for MDS Oral Pathology & Microbiology held on 07.03.2019*

**Agenda 44: To consider and approve minutes of the Board of Studies for MDS Public Health Dentistry held on 26.02.2019**

The Principal, Meenakshi Ammal Dental College and Hospital presented a proposal to consider and approve the minutes of the Board of Studies for MDS Public Health Dentistry held on 26.02.2019. The members discussed and decided to approve the decisions of the board of studies which were as follows:

1. To include the following skill development programs:
  - a. Workshop on Research Methodology and Biostatistics
  - b. Webference on Evidence based research
2. To organize a field visit having relevance to the local/national/regional/global developmental needs with learning objectives including program specific outcomes

*It was resolved to approve the minutes of the Board of Studies for MDS Public Health Dentistry held on 26.02.2019*

**Agenda 45: To consider and approve minutes of the Board of Studies for Bachelor of Dental Surgery held on 12.03.2019**

The Principal, Meenakshi Ammal Dental College and Hospital presented the highlights of the Board of Studies meeting for Bachelor of Dental Surgery held on 12.03.2019. The members and the chairperson deliberated over the decisions of the board of studies and decided that they may be approved. The points that had been presented for approval of the academic council are given below:

1. To conduct the CDE program during the following academic year
2. To conduct a hands-on workshop on Implantology for two days in the month of April

*It was resolved to approve the minutes of the Board of Studies for Bachelor of Dental Surgery held on 12.03.2019*

**Agenda 46: To consider and approve minutes of the Board of Studies for Diploma in Dental Mechanics held on 15.03.2019**

The Principal, Meenakshi Ammal Dental College and Hospital proposed to consider and approve minutes of the Board of Studies for Diploma in Dental Mechanics held on 15.03.2019. The Principal presented the decision to include Basic Implantology related topics for a dental mechanic perspective in model fabrication, temporary prosthesis, implant prosthesis and material considerations.

*It was resolved to approve the minutes of the Board of Studies for Diploma in Dental Mechanics held on 15.03.2019*

**Agenda 47: To consider and approve the list of interdisciplinary courses for the academic year 2019-2020**

The member secretary, Dr.A.Nandakumar, Registrar, MAHER, stated that there are various interdisciplinary courses, as per the list given in the annexure. He opined that introduction of interdisciplinary courses are significantly better than one-dimensional education and added that well-planned programs drive home not just the relevance but also the necessity of examining any given problem from multiple disciplinary perspectives. The members unanimously agreed with the agenda and approved the list of interdisciplinary courses.

*It was resolved to approve the list of interdisciplinary courses in various UG and PG Programs as in [Annexure (AC 38.1)]*

**Agenda 48: To approve the value added courses for the academic year 2019-2020**

The member secretary Dr.A.Nandakumar, Registrar, MAHER, discussed the list of value added courses for the academic year 2019-2020. [Annexure (AC 38.2)]

*It was resolved to approve the list of value added courses in all the programs for the academic year 2019-2020*

**Agenda 49: Approval of the sanctioned faculty strength and the existing faculty strength in the year 2019-2020**

The member secretary, Dr.A. Nandakumar, Registrar,MAHER, presented the number of full time teachers against sanctioned posts in the year 2019-2020.

*It was resolved to approve the sanctioned faculty as per the norms of UGC and regulatory bodies and the number of existing faculty were presented in the year 2019-20 [Annexure (AC 38.3)]*

**Agenda 50: To consider and approve the number of sanctioned seats in all programs offered at MAHER for the academic year 2019-2020**

The member secretary, Dr.A. Nandakumar, Registrar, MAHER,presented a report on the number of sanctioned seats in all the programs offered at MAHER for the academic year 2019-2020.

It was resolved to approve the number of sanctioned seats in all the programs offered at MAHER for the academic year 2019-2020 as per [Annexure (AC 37.5)]

**Agenda 51 :Any other Matter**

The members secretary enquired all the members if there was any other matter pending for discussion.Since there was no other matter the member secretary thanked the members for their time and inputs.

The Vice Chancellor, Dr.R.S.Neelakandan also thanked all the members for attending and for sharing their invaluable opinions and suggestions in this meeting.